Torrance, California. November 29th., 1935.

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF TORRANCE

A special meeting of the City Council of the City of Torrance was held in the Council Chamber, Torrance, California, November 29, 1935, and was called to order by Mayor Ludlow at 4:30 P.M.

Mayor Ludlow stated the meeting had been called for the purpose to adopt a resolution authorizing final payment to Roscoe Moss Company on Well No. 1.

Clerk Bartlett called the roll, those answering present being Councilmen: Hitchcock, Klusman, Tolson and Ludlow. Absent: Councilman: Stanger.

Clerk Bartlett read in full:

RESOLUTION NO. 779

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING PAYMENT OF \$587.04 TO ROSCOE MOSS COMPANY

Councilman Hitchcock moved that Resolution No. 779 be adopted. Councilman Tolson seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Stanger.

At 5:20 P.M. Councilman Tolson moved that the meeting adjourn. Councilman Hitchcock seconded the motion, which was carried unanimously.

City Clerk of the City of Torrance.

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Approved:

Mayor of the City of Torrance.